2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033624

Address:

City-St-Zip:

121 BONNIE VIEW RD

DELRAY BEACH, FL 33444 US

Entity Name: K & B ENTERPRISES 116 LLC

FILED Jan 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 121 BONNIE VIEW RD DELRAY BEACH, FL 33444 US **Current Mailing Address: New Mailing Address:** 121 BONNIE VIEW RD DELRAY BEACH, FL 33444 US FEI Number: 20-2747091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIELD, KENNETH 121 BÓNNIE VIEW RD US DELRAY BEACH, FL 33444 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FIELD, KENNETH Name: Name: Address: 121 BONNIE VIEW RD Address: City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FIELD, BERKELEY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERKELEY FIELD MGRM 01/11/2008